

PUBLIC NOTICE IS HEREBY GIVEN THAT THE

BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD A PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
November 28, 2017 - 09:00 A.M.

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

CONSENT AGENDA

1. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DECISION REGARDING GRAMA APPEAL FILED NOVEMBER 1, 2017 BY MARK ALLEN
2. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE DECISION REGARDING GRAMA FEE WAIVER DENIAL APPEAL FILED NOVEMBER 14, 2017 BY KATIE ENGLAND
3. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE AGREEMENT WITH FOSTER AND FREEMAN USA, INC FOR THE PURCHASE OF CRIME LIGHT SOURCES
4. RATIFY THE SIGNATURE OF THE COMMISSION CHAIR ON THE AGREEMENT WITH M-VAC SYSTEMS, INC. FOR THE PURCHASE OF DNA RECOVERY EQUIPMENT
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT 2017-442 WITH PAYSON CITY CENTER TO PROVIDE ADDITIONAL FUNDING TO SUPPORT PREVENTION SERVICES IN UTAH COUNTY
6. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE 2017 STATE HOMELAND SECURITY GRANT OBLIGATING DOCUMENT FOR AWARD FROM THE UTAH DEPARTMENT OF PUBLIC SAFETY DIVISION OF EMERGENCY MANAGEMENT
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH ZERO POINT TO PURCHASE EOD (EXPLOSIVE ORDNANCE DISPOSAL) EQUIPMENT
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A SUPPLEMENTAL LAW ENFORCEMENT CONTRACT WITH WORLD CHAMPIONSHIP COYOTE CALLING CONTEST (JAMES A. SCHMIDT) TO HAVE ONE DEPUTY FOR SECURITY AT SPANISH FORK CITY FAIRGROUNDS ON DECEMBER 2, 2017 FROM 11:00A.M. TO 3:00P.M.
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN EXEMPTION CERTIFICATES FOR PILOT THOMAS LOGISTICS TO RENEW ANNUAL CERTIFICATION OF TAX-EXEMPT STATUS FOR PURCHASE OF GASOLINE AND DIESEL FUEL
10. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60369, DATED NOVEMBER 22, 2017

11. ADOPT A RESOLUTION APPOINTING RALPH CLEGG AS A MEMBER OF THE UTAH COUNTY INVESTMENT/BENEFITS COMMITTEE
12. RATIFICATION OF PAYROLL FOR PAY PERIOD 24
13. RATIFICATION OF WARRANT REGISTER SUMMARY FOR NOVEMBER 28, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

REGULAR AGENDA

1. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2017-4 (ABATEMENTS)
- Paul Jones, Deputy Attorney -
2. APPROVE PROPERTY TAX ACTIONS CONTAINED IN RECOMMENDATION LETTER 2017-12
- Paul Jones, Deputy Attorney -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AMENDMENT NO. 2 TO AGREEMENT NO. 2014-20 (STATE CONTRACT 14885) FOR THE COUNTY TO OPERATE THE STATEWIDE CENTRAL PAWNED PROPERTY DATABASE
- Neil Peterson, Information Systems Director -
4. APPROVE AND AUTHORIZE AN AGREEMENT AND ASSOCIATED APPENDIX/TASK ORDER ATTACHMENTS WITH TEU SERVICES, INC. TO PROVIDE LED LIGHTING INSTALLATION AND MAINTENANCE SERVICES
- Greg Graves, Utah County Commissioner -
5. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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6. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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7. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)
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WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting. Board members may participate electronically as needed, with the anchor location for the public meeting to be the same as listed above.

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